

**MINUTES
OF THE
3rd 700 MHZ REGIONAL PLANNING COMMITTEE MEETING
VIDEO CONFERENCE CENTER (VCC)
FEBRUARY 24, 2003**

The 3rd 700 MHz Regional Planning Committee meeting was open to the public. This meeting was broadcast to the following State owned VCC's to facilitate neighboring county participation:

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|----------------|---|
| HAWAII: | Hilo State Office Building, Basement 75 Aupuni Street, Hilo (2 Attendees) |
| MAUI: | Wailuku Judiciary Building, First Floor 2145 Main Street, Wailuku (3 Attendees) |
| KAUAI: | Lihue State Office Building, Basement 3060 Eiwa Street, Lihue (4 Attendees) |
| OAHU: | Keoni Ana Building, Room 302 1177 Alakea Street, Honolulu (27 Attendees) |
| | Kalanimoku Building, Room B-10 1151 Punchbowl Street, Honolulu (1 Attendee) |

INTERIM CHAIRMAN: Lester Nakamura, Administrator, ICSD

INTERIM VICE CHAIRMAN: Clay Chan, DOH/EMSS

Mr. Lester Nakamura, ICSD welcomed everyone to the 3rd public meeting for the Region 11, 700 MHz Regional Planning Committee. Meeting was recorded on audiotape at the Keoni Ana Building VCC site.

OVERVIEW: Old Business – Minutes from the 2nd 700 MHz meeting was distributed to all present
Changes to the by-laws revised by Bob Hlivak
Election of officers in accordance with the approved By-Laws

OLD BUSINESS

Minutes of the 2nd meeting of Region 11, 700 MHz Regional Planning Committee were distributed to all present. Mr. Lester Nakamura asked for any comments to the Minutes of the 2nd Meeting. No comments or changes were introduced. The minutes were accepted as written and approved.

BY LAWS

Mr. Lester Nakamura then opened for discussion the revised by-laws submitted by Mr. Bob Hlivak. The only additional input to the by-laws was received from the City & County of Honolulu. They proposed that each jurisdiction (State and Counties) would have up to three voting member on the Regional Planning Committee, thereby limiting the total-voting members to 15. All others participating on the committee would be non-voting members.

Article II - Members

Proposal – The City and County of Honolulu proposal where, “each jurisdiction would have up to three voting members (15 voting committee members maximum)” was followed by a short discussion. Currently, the by-laws state that all officers must be voting members. As a matter for clarification a vote would be taken on this issue also. The proposed change to the by-laws was seconded and a vote was taken. The following vote was counted. The proposed change was adopted. The by-laws will be changed to reflect “three voting members from each jurisdiction”. The clarification on “officers must be voting members” was also voted on and will remain as currently written in the by-laws. Therefore, committee (voting members) must be established first and officers elected from this group. This will be accomplished at the next meeting.

VOTE: (Three voting members from each jurisdiction)

| | |
|----------------|-----------------------|
| Capitol Center | 22 |
| Maui | 2 |
| Hilo | 2 |
| Kauai | <u>3</u> |
| Total | 29 yes votes and 8 no |

VOTE: (Officers must be voting members)

| | |
|----------------|------------------------|
| Capitol Center | 17 |
| Maui | 2 |
| Hilo | 2 |
| Kauai | <u>0</u> |
| Total | 21 yes votes and 16 no |

At the next meeting, each jurisdiction will submit the three names of their voting members and supporting documentation confirming their status. Everyone was reminded that Regional Planning Committee is made up of voting and non-voting members. Participation is open and not limited. It is encouraged to have as many people participating as possible in order to get the best plan for Region 11.

Adoption of the by-laws as modified at today's meeting was approved.

Next meeting will be scheduled in April 2003.

The meeting was adjourned.